VIRGINIA BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY MINUTES

FORMAL HEARING MARCH 13, 2014

CALL TO ORDER: A quorum of the Board of Audiology and Speech-

Language Pathology (Board) was called to order at 1:04 p.m. at the Department of Health Professions,

Board Room 3, Henrico, Virginia.

PRESIDING OFFICER: A. Tucker Gleason, Ph.D., CCC-A

MEMBERS PRESENT: Lillian Beasley Beahm, Au.D., CCC-A

George T. Hashisaki, M.D.

Wanda L. Pritekel, MA, CCC-SLP

Harold Sayles, Ph.D. Ronald Spencer, R.N.

Laura Purcell Verdun, MA, CCC-SLP

STAFF PRESENT: Leslie Knachel, Executive Director

Charis Mitchell, Esq., Assistant Attorney General

Carol Stamey, Operations Manager

Tamara Farmer, Administrative Assistant

Gayle Miller, Enforcement

OTHERS PRESENT: Wanda Strother

Tristan Filkoski David Carwin Joshua Carwin Mary Ann Cronk

MATTER SCHEDULED: Melissa T. Carwin, SLP

License Number 2202002620

Case Number 153665

DISCUSSION: Ms. Carwin appeared before the Board in accordance

with a Notice of Formal Hearing and Statement of Particulars dated February 25, 2014. Ms. Carwin was not represented by counsel. Mykl Egan, Adjudication Specialist, represented the Commonwealth. Charis Mitchell was legal counsel for the Board. The proceedings were recorded by a certified court reporter, Andrea Pegram, Court Reporting, LLC.

CLOSED SESSION: Ms. Verdun moved that the Board recess Open

Session and convene in Closed Session pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of **Ms. Carwin, SLP.** Additionally, it was

moved that Charis Mitchell, Leslie Knachel, Carol Stamey and Tamara Farmer attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The motion was seconded and carried.

OPEN SESSION:

DECISION:

ADJOURNMENT:

Ms. Verdun moved that the Board certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried.

Ms. Verdun moved that the Board adopt the findings of fact and conclusions of law presented by Mr. Egan, amended by the Board and read by Ms. Mitchell. The motion was seconded and carried.

Ms. Verdun moved that the Board reinstate the license of Melissa T. Carwin, SLP. The motion was

seconded and carried.

The formal hearing adjourned at 2:05 p.m.

Executive Director